

BOARDS/COMMISSIONS

October 6, 2023

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ARCHITECTURAL REVIEW BOARD

ARCHITECTURAL REVIEW BOARD – Established for the purposes of administering the provisions of the Historical District ordinance. This board is to be composed of five (5) qualified residents of the City of Martinsville appointed by the City Council; except that City Council may appoint, as one of the five qualified members, a licensed architect or landscape architect who is not a resident of the City of Martinsville.

TERMS: Of the members of the Board first appointed, two (2) shall be appointed for a term of one (1) year; two (2) for a term of two (2) years, and three (3) for a term of three (3) years, respectively.

Once a term renews, such term shall be valid for three (3) years. A member may serve three (3) consecutive terms) City Council may reappoint the board member for a fourth term if no one qualified has applied. If a Board member moves from the City during his/her term of appointment, he/she may continue to serve as a member with approval of the City Council

The board meets the third Thursday of each month at 10:00am

CONTACT: Kris Bridges, Community Development, 403-5169, P.O. Box 1112, Martinsville, VA 24114

| Name & Address | Initial | Term Expires | Full Term |
|---|-------------|--------------|-----------|
| | Appointment | | |
| Kathleen McEvoy, 709 Spruce St | 3/23/21 | 3/31/24 | |
| Kerri Bradley, 710 Berkshire Place | 1/24/23 | 3/31/26 | |
| Michael Greene, 402 Oakdale St | 4/25/23 | 3/31/26 | |
| Sharon Shepherd, 813 Clarke Road | 1/11/22 | 3/31/25 | |
| Mary Rives Brown, 334 E. Church St, Apt B3 (Reappt 4/10/18, 6/8/21) | 7/9/13 | 3/31/24 | |
| 0/0/21) | | | |

ARTS AND CULTURAL COMMITTEE

ARTS AND CULTURAL COMMITTEE – Established by City Council in 2010, under **Martinsville City Code Section 2-109 through 2-118**, the Arts and Cultural Committee works to enhance the Arts/Cultural District in the City of Martinsville. The Arts and Cultural Committee reports to the Planning Commission and works with the Architectural Review Board. The Committee consists of 11 members serving three-year terms appointed by City Council.

To ensure stakeholder involvement and input, members include:

Representative from Piedmont Arts Association/Studio 107

Representative from the Virginia Museum of Natural History

Representative from Southern Virginia Artisan Center

Representative from the MHC Historical Society

Representative from the Architectural Review Board

Representative from West Piedmont Planning District Board

A City Business Owner

Four (4) Citizens

Community Development will serve as Secretary and the Committee elects a Chairman and Vice Chairman from among its members. The Committee meets on an as-needed basis.

Ordinance adopted Sept. 24, 2013: Sec. 2-126. Purpose: The City of Martinsville finds that the continued development and success of its downtown commercial district and surround area requires incentives, and determines that the most appropriate method of offering incentives for the area described is to create an Arts and Cultural District in that area, as authorized by Section 15.2-1129.1 of the Code of Virginia. The City believes that the establishment of an Arts and Cultural District will improve the economic conditions of this geographic area located in the central business district portion and corridors to the central business district, which could, in turn, benefit the welfare of the citizens of Martinsville. An advisory Arts and Cultural Committee, consisting of five eleven members appointed by City Council for staggered three year terms, shall suggest the direction and purpose of the district.

TERMS: Each committee member will serve staggered terms of three years in duration.

CONTACT: Hannah Powell, Community Development, 276-403-5156, P.O. Box 1112, Martinsville, VA 24114

| Name & Address | Initial Appointment | Term Expires | Full Term |
|---|--|--------------|-----------|
| Bernadette Moore, 621 Mulberry 9/24/13 (apptd to unexpired term)(reapptd 1/10/17, 1/14/20 & 12/13/22) | (PAA) | 12/31/25 | 3 |
| Lucy Treado, 615 Jefferson St, Apt 1 (appt 6/27/23) | (VMNH) 3yr initial term | 3/31/26 | |
| Julian Mei, 207 Thomas Heights (apptd 4/26/22) | (ARTISAN) | 12/31/23 | |
| Callie Hietala, 1125 Cherokee Trail | (HISTORICAL) | 3/31/24 | |
| | (ARB) | 12/31/25 | |
| Edward Mitchell, 1406 Spruce Street Ext (apptd 2/28/23) | (Citizen) | 12/31/25 | |
| Kathleen McEvoy, 709 Spruce Street) (apptd 4/26/22) | (WEST PIEDMONT PLANNING DISTRICT BOARD) | 12/31/23 | |
| Mandy Gordon, 1707 Mulberry Rd (appt 9/13/22, reappt 3/14/23) | (CITY BUSINESS OWNER) | 3/31/26 | |
| Jennifer Reis, 1020 River Forest Place (apptd 4/26/22) | (Citizen) | 12/31/23 | |
| Imogene Hodge Draper, 1035 Mulberry Rd (apptd 3yr term 3/10/15)(reapptd 1/10/17, 1/14/20, & 12/13/22) | (Citizen) | 12/31/25 | 3 |
| Jennifer Nease, 1236 Sam Lions Trail (apptd 2/28/23) | (Citizen) | 2/25/26 | |

NOTE: If a Board or Commission does not specify number of terms a person can serve, then the number of terms defaults to three terms per a policy adopted by City Council December 11, 1990. (per city attorney 4/26/11) Two exceptions (1) if no one is interested (2) no one qualified has applied, then the person holding the position can serve another term if Council chooses.

BOARD OF APPEALS

BOARD OF APPEALS – Originally established to review and decide appeals to the requirements of the Uniform Statewide Building Code as enforced by the City, the Board of Appeals consists of five members who serve **five-year** terms, all of whom are appointed by City Council. At present, the Board also has the authority to decide matters relating to the City's Erosion and Sediment Control Ordinance, Flood Plain Ordinances, and Fire Prevention Code. Decisions and actions made by the Board are by resolution. The Board meets on an as-needed basis to consider specific administrative decisions and interpretations of the ordinances under its authority.

TERMS: Each member serves a five year term.

CONTACT: Kris Bridges, Building Official, 403-5202, P.O. Box 1112, Martinsville, VA 24114

| Name & Address | Initial | Term Expires | Full Term |
|-------------------------------|-------------|--------------|-----------|
| | Appointment | | |
| | | 5/11/23 | |
| | | 5/11/24 | |
| Wayne Draper – 114 Oakview Dr | 6/23/20 | 5/11/25 | |
| | | 5/11/26 | |
| | | 5/11/27 | |

BOARD OF ZONING APPEALS

BOARD OF ZONING APPEALS – The Board of Zoning Appeals hears appeals on the City's Zoning and Subdivision Ordinances. Five members are **appointed by the Circuit Court Judge** to serve Five-year terms. The Board meets on an as-needed basis, usually during the daytime. Members of the Board of Zoning Appeals may hold no other public office in the City except Planning Commission

TERMS: Each member serves a five-year term.

RESIDENCY: Must be a Martinsville City resident

APPOINTMENT: City Attorney requests Circuit Court Judge to appoint

CONTACT: ---Kris Bridges, Community Development, 403-5380, P.O. Box 1112, Martinsville, VA 24114

| Name & Address | Initial | Term Expires | Full Term |
|--|-------------|--------------|-----------|
| | Appointment | | |
| Derrick Ziglar, Jr (10 E. Church Street) | 8/23/22 | 8/23/27 | |
| Benjamin Sharpe, 1328 Root Trail | 3/10/20 | 9/22/24 | |
| Duane Saufley (327 E. Church Street) | 8/23/22 | 8/23/27 | |
| Michael Greene, 402 Oakdale (Appt 1/24/23, Judge Appt 8/25/23) | 1/24/23 | 1/24/28 | |
| Page Brockenbrough, 907 Clarke Rd (Reappointed 9/26/18) | 10/22/13 | 9/26/23 | 2 |

CITIZEN ADVISORY BOARD

CITIZEN ADVISORY BOARD — Established by the authority granted in VA §15.2-1107, the Board provides judicious advice, ideas and feedback from a citizen perspective related to both present and future matters and plans of the City. The board will serve as a formal, consistent liaison between the Council, City staff and citizens. The board will study, analyze and formulate well-developed, thoughtful recommendations, insights, and ideas based upon citizen feedback and discuss/present to Council. The board will act as a two-way sounding board for the Council and citizens, and be involved in the planning of the current and future state of Martinsville. The board will help disseminate community information to the citizens to broaden the City's outreach. The board will meet the first and third Wednesday each month from 6:00-7:30pm. The board shall choose a chair and vice-chair.

RESIDENCY – *Must be a Martinsville City resident* qualified by knowledge and experience to make decisions on questions of community social needs. The board will be made up of ten adults (ages 18 and up): two from West End, two from Southside, two from Northside, two from East Martinsville/Druid Hills and two City business owners/operators.

TERMS: Four members will serve a two-year term and four members will serve a three-year term.

CONTACT: City Manager's office, 403-5185, P.O. Box 1112, Martinsville, VA 24114

| Name & Address | | Initial | Term | Full |
|---|--|-------------|---------|------|
| | | Appointment | Expires | Term |
| Khalil Baker, 110 Kings Row | West End Resident 2-yr term | 4/25/23 | 4/30/25 | |
| Charlie Holland, 114 Crestwood Ct | West End Resident 3-yr term | 4/12/23 | 4/30/26 | |
| | Southside Resident 2-yr term | | | |
| Martha Wickliffe, 1011 Cherokee Trail | Southside Resident 3-yr term | 9/26/23 | 4/30/26 | |
| Alfonza Martin, 1006 Independence Drive | Northside Resident 2-yr term | 9/12/23 | 4/30/25 | |
| Efigenia Mota, 549 Dillard St | Northside Resident 3-yr term | 9/12/23 | 4/30/26 | |
| | Martinsville/Druid Hills 2-yr term | | | |
| Susan Tyler, 608 Jefferson Street | Martinsville/Druid Hills 3-yr term | 4/12/23 | 4/30/26 | |
| | City Business Owner/Operator 2-yr term | | | |
| Robert Price, 284 Sunnycrest Drive Martinsville | City Business Owner/Operator 3-yr term | 4/12/23 | 4/30/26 | |

NOTE: If a Board or Commission does not specify number of terms a person can serve, then the number of terms defaults to three terms per a policy adopted by City Council December 11, 1990. (per city attorney 4/26/11) Two exceptions (1) if no one is interested (2) no one qualified has applied, then the person holding the position can serve another term if Council chooses.

INDUSTRIAL DEVELOPMENT AUTHORITY

INDUSTRIAL DEVELOPMENT AUTHORITY – Established under the authority of Chapter 33 of Title 15.1, of the Code of Virginia, the Industrial Development Authority is involved in certain economic development projects. The Authority consists of seven members serving **four-year** terms appointed by City Council. The City Manager has traditionally served as Secretary, and the Authority elects a Chairman and Vice Chairman from among its members. The Authority meets on an as-needed basis.

TERMS: Each member serves a four-year term.

CONTACT: City Manager's office, 403-5185, P.O. Box 1112, Martinsville, VA 24114

| Name & Address | Initial | Term Expires | Full Term |
|---|-------------|--------------|-----------|
| | Appointment | | |
| Sean Campbell, 1100 Madison Street | 10/4/23 | 9/26/24 | |
| Ronnie Fultz, 1019 Country Club Drive | 10/4/23 | 9/26/24 | |
| Kimberly Walker, 1807 E. Church Street, Ext 901 | 10/4/23 | 9/26/25 | |
| Michael Scales, 1010 Preston Road | 10/4/23 | 9/26/25 | |
| Olivia Garrett, 400 Plantation Road | 10/4/23 | 9/26/26 | |
| Lee Prillaman, 50 Lowery Lester Drive | 10/4/23 | 9/26/26 | |
| Eric Phillips, 222 Red Hill Drive | 10/4/23 | 9/26/27 | |

PLANNING COMMISSION

PLANNING COMMISSION – Established under the authority of Chapter 11 of Title 15.1, of the Code of Virginia, the Planning Commission advises and makes recommendations to City Council on a variety of matters pertaining to land use planning and development in the City. In addition, the Commission is charged with the responsibility for preparing and recommending a comprehensive plan for adoption by City Council. Members of the planning commission shall be residents of the city qualified by knowledge and experience to make decisions on questions of community growth and development. At least one-half of such members shall be freeholders. Except as otherwise specifically provided in subsection (a) above, member of the commission shall hold no other municipal office. The Commission consists of seven members serving **four-year** terms appointed by City Council.

The Commission meets at 4:00pm on third Wednesday of each month

TERMS: Each member serves a four-year term.

RESIDENCY: Must be a Martinsville City resident

CONTACT: Mark McCaskill, Community Development Director, 403-5169, P.O. Box 1112, Martinsville, VA 24114

| Name & Address | Initial | Term Expires | Full Term |
|---|-------------|--------------|-----------|
| | Appointment | | |
| Mack Evans, 610 Mulberry Road | 9/8/20 | 6/30/24 | |
| Conrade Young, 714 Orchard St | 9/13/22 | 6/30/24 | |
| Lisa Watkins, 307 Oakdale St | 9/8/20 | 6/30/24 | |
| DeShanta Hairston, 1308 Cardinal Lane | 1/13/21 | 6/30/24 | |
| Jonathan Martin, 3 East Church St Apt 3C (reappt 6/28/22) | 9/28/21 | 6/30/26 | |
| Austin Roberson, 1227 Mulberry Rd (resppt 6/12/18) (reappt 6/28/22) | 10/10/17 | 6/30/26 | |
| Joseph Martin, 27 E. Church St (term begins 7/1/14) (reappt 6/12/18) (reappt 6/28/22) | 7/1/14 | 6/30/26 | |
| | | | |

SCHOOL BOARD

SCHOOL BOARD – The School Board is declared a body corporate. In its corporate capacity, it is vested with all the powers and charged with all the duties, obligations, and responsibilities upon school boards by law. It may sue, be sued, contract, be contracted with, and in accordance with the provisions of this title, purchase, take, hold, lease, and convey school property both real and personal. The School Board has the following powers and duties: 1) to make rules for the governance of the schools within its jurisdiction; 2) to determine the curriculum, methods of teaching, methods of administration and governance, and the length of the school term; 3) to employ and dismiss teachers upon the recommendation of the superintendent; 4) to suspend or expel pupils when necessary; 5) to establish such schools as are necessary in the judgement of the Board to so constitute a complete and efficient system; 6) to control and manage funds made available to the Board for the purpose of conducting free public schools; 7) examine all claims for payment and authorize payment; and 8) to submit annually to City Council a budget request.

TERMS: The Board consists of five members serving **three-year** terms appointed by City Council. **School Board members can serve a maximum of three 3-year consecutive terms.**

Meetings are held on the second Monday of each month.

CONTACT: Dr. Zeb Talley, Superintendent, 403-5820, 746 Indian Trail, Martinsville, VA 24112

| Name & Address | Initial | Term Expires | Full Term |
|--|-------------|--------------|-----------|
| | Appointment | | |
| Michael Williamson, 922 Vine Street | 07/12/22 | 06/30/25 | |
| Heather Blankenbaker, 908 Hazelwood Ln | 6/29/23 | 6/30/26 | |
| Nekia Blackwell, 317 Forest St | 6/29/23 | 6/30/26 | |
| Cody Williams, 1233 Lanier Rd | 6/29/23 | 6/30/24 | |
| Yvonne Givens, 714 Indian Trail (reappt 6/23/21) | 07/09/19 | 06/30/24 | |

TRANSPORTATION SAFETY COMMISSION

TRANSPORTATION SAFETY COMMISSION – The Transportation Safety Commission was created by action of City Council pursuant to powers granted in Chapter 2, Section 5, of the Code of the transportation and safety in the City. Regular members may serve three consecutive four-year terms.

TERMS: The commission elects a Chairman and Vice Chairman from among its members, with a Recording Secretary provided by the Chief of Police. The Commission meets on the third Tuesday each month in Council Chambers from 10:00am-11:00am.

CONTACT: Rob Fincher, Chief of Police, 403-5310, P.O. Box 1101, Martinsville, VA 24114

Copy to Dawn Hale, Police Department

| Name & Address | Initial | Term Expires | Full Term |
|---------------------------------------|-------------|--------------|-----------|
| | Appointment | | |
| Michael Sanguedolce, 708 Starling Ave | 9/13/22 | 12/31/25 | |
| Doug Sharpe, 206 Clearview Dr | 2/28/23 | 12/31/25 | |
| Melissa Taylor, 821 Belmont St | 2/28/23 | 12/31/25 | |
| Michael Law, 260 Oxford Dr | 2/28/23 | 12/31/25 | |
| | | 12/31/25 | |
| Barbara Shively, 1035 Owen St. Ext | 4/25/23 | 12/31/26 | |
| Tom Conroy, 723 Corn Tassel Trail | 1/24/23 | 12/31/26 | |
| William Galyean, 701 Beverly Way | 1/24/23 | 12/31/26 | |
| | | 12/31/26 | |

TREE BOARD

TREE BOARD – Established for the purposes of administering the provisions of the Tree ordinance. This board, in collaboration with the City Manager and Superintendent of Schools or their designees, shall consider, investigate, makes findings, reports and recommendations regarding any special matter coming within the scope of its work. It shall be the responsibility of the Board to study, investigate, and develop recommendations for the care, preservation, pruning, planting, replanting, removal or disposition of trees and shrubs in the parks, along streets and in other publicly owned areas.

TERMS: The Board is to be composed of five (5) members appointed by the city council. Of the members of the Board first appointed, one (1) shall be appointed for a term of one (1) year; two (2) for a term of two (2) years and two (2) for a term of three (3) years, respectively. **Once a term renews, such term will be for three (3) years.**

CONTACT: Jeff Gauldin, Public Works Director, 403-5159, P.O. Box 1112, Martinsville, VA 24114

| Name & Address | Initial | Term Expires | Full Term |
|---|--------------------|--------------|-----------|
| | Appointment | | |
| | | 3/31/25 | |
| Benjamin Williams, 153 Campbell Court Bassett | 3/10/20 | 3/31/26 | |
| | | 3/31/26 | |
| Paul Mesi, 1314 Chatham Heights Road | 9/28/21 | 3/31/24 | |
| | | 3/31/24 | |
| | | | |

ANCHOR GROUP HOME COMMISSION

ANCHOR GROUP HOME COMMISSION – The Commission is empowered with oversight of local Anchor residential, family, and prevention services. The Commission consists of twelve members serving four-year terms; three are appointed by City Council Six members are appointed by the Henry County Board of Supervisors; three members are appointed by the Patrick County Board of private business: Serves as the final authority on personnel matters, approves the annual budget prepared for the local governments, reviews and approves the State budget, annually reviews the treatment programs, approves all major purchases, approves new program, initiates for presentation to the local and state governing bodies, and approves any grant requests. Meetings of the Commission are held on an as-needed basis.

TERMS: Four-Year terms.

CONTACT: Ricky Walker, Administrator, 634-2910, 313 East Market St, Martinsville, VA 24112

Copy to Robin Campbell, robin.campbell@anchor-services.org

| Name & Address | Initial | Term Expires | Full Term |
|--|-------------|--------------|-----------|
| | Appointment | | |
| Lisa Smith, 803 Banks Rd. (reappt 1/14/20) | 9/25/12 | 12/31/23 | 2 |
| Karen Garrett, 1210 Sam Lions Tr. (reappt 1/09/18, reappt 1/11/22) | 1/13/15 | 12/31/25 | 3 |
| Veraine Randolph, 1414 S. Askin St (reappt 12/13/22) | 4/12/11 | 12/31/26 | 3 |

BLUE RIDGE REGIONAL LIBRARY GOVERNING BOARD

BLUE RIDGE REGIONAL LIBRARY GOVERNING BOARD – The functions of the Board include selecting and appointing the director of the library, establishing general policy, and planning the effect of city, county, state or national library legislation on service. It is the duty of the Board to obtain adequate funds from appropriations and gifts and to be responsible for their expenditure, attend Board meetings regularly, serve as a liaison between the library and the community, and work for higher standards of library service on all levels. The legal responsibility is vested in the Board. City Council appoints THREE members serving four-year terms per revised Bylaws 4/2/10. The Board meets on the third Wednesday of each month at 12:00pm.

TERMS: By State Law, appointments are limited to two full terms serving four-year terms.

CONTACT: Rick Ward, Director, 403-5435, P.O. Box 5264, Martinsville, VA 24115

(location address: 310 East Church Street Martinsville, VA 24112).

| Name & Address | Initial | Term Expires | Full Term |
|-----------------------------------|-------------|--------------|-----------|
| | Appointment | | |
| Karen Despot, 101 Dove Lane | 5/09/23 | 6/30/27 | |
| Rives Coleman, 603 Mulberry Road | 10/13/20 | 6/30/27 | |
| Yleulhaldi Rose, 715 Circle Court | 12/13/22 | 06/30/25 | |

CHILDREN'S SERVICES ACT

CHILDREN'S SERVICES ACT —is responsible for coordinating funding for services to a-risk youth and their families. Meetings are held the fourth Thursday of every month at 8:30am at the Henry-Martinsville Department of Social Services in the Board Roo. The City of Martinsville is the fiscal agent. Members are appointed by the governing body/bodies of the participating localities to represent the agencies that are involved with at-risk youth, with the exception of the parent representative and private provider. Members serve unspecified terms, the private provider and parent representative are appointed by the governing body for a 2-year renewable term.

TERMS: Parent representative and Private provider serve 2-year renewable terms.

CONTACT: Robin Turner, CSA Coordinator, 403-5592, P.O. Box 4946, Martinsville, VA 24115

| Name & Address | | Initial | Term | Full Term |
|-------------------------------|------------------|----------------------------|----------------|-----------|
| | | Appointment | Expires | |
| PAREN | T REPRESENTATIVE | | 12/31/23 | |
| | | | | |
| | PRIVATE PROVIDER | | 6/30/23 | |
| | PRIVATE PROVIDER | | 6/30/23 | |
| Cynthia Tarpley (Primary) | | | | |
| Karen Adams (Alternate) | | City School Division | | า |
| | | | | |
| April Evans (Primary) | | Social Services Department | | ment |
| Amy Rice (Alternate) | | | | |
| Robert Hiatt (Primary) | | | | |
| Holly Johnson (Alternate) | | Court Service Unit | | |
| Steve Bailey (Primary) | | Hea | alth Departmen | t |
| Verna Burnette (Alternate) | | | | |
| Kelly Kobel (Primary) | | Community Services Board | | oard |
| Sharon Buckman (Alternate) | | | | |
| Mary Kay Washington (Primary) | | City Finance Department | | ent |
| Crystal Ferguson (Alternate) | | | | |
| Mandy McGhee (Alternate) | | | | |

DAN RIVER ALCOHOL SAFETY ACTION PROGRAM (ASAP) POLICY BOARD

DAN RIVER ALCOHOL SAFETY ACTION PROGRAM (ASAP) POLICY BOARD – The responsibilities of the Board are to develop and approve all program levels and operating policies to oversee and be responsible for the operation of the program, to hire/terminate the Executive Director, and to develop a budget for each year. The purpose of the program is a local court services program that shall strive to use community and state services to reduce the problem of driving under the influence of alcohol and/or drugs, in an effort to improve transportation safety both locally and statewide. Regular meetings are held each quarter (March, June, September, December) and as determined by the members of the Board.

TERMS: City Council appoints two members serving three-year terms.

CONTACT: Tammy Goad, Executive Director, 276-632-6303, 135 East Market St, Martinsville, VA 24112

Email: danrasap@centurylink.net

| Name & Address | Initial Appointment | Term Expires | Full Term |
|--|------------------------|--------------------|-----------|
| John Luther, 104 Mulberry Ct | 5/26/20 | 4/13/23 | |
| Steve Draper, 1911 Dundee Lane (reappt 4/28/15, 5/11/21) | 12/10/13 | 4/30/24 | 3 |

EMERGENCY HOUSING & COMMUNITY SUPPORT COMMISSION

EMERGENCY HOUSING & COMMUNITY SUPPORT COMMISSION – Established by the authority granted in VA §15.2-1107, the Commission advises Council on matters of community need with respect to housing, human services, related agencies, the performance and outcomes of related efforts, and other matters as relevant. The commission is expected to inform Council of pertinent issues in a timely manner and make recommendations based on community impact. The Commission consists of seven members serving two-year terms. The Commission meets on the first and third Wednesday of each month at 5:30pm or at other times as determined by Commission membership.

RESIDENCY – *Must be a Martinsville City resident* qualified by knowledge and experience to make decisions on questions of community social needs.

TERMS: Each member serves a two-year term.

CONTACT: City Manager's office, 403-5185, P.O. Box 1112, Martinsville, VA 24114

| Name & Address | Initial Appointment | Term Expires | Full Term |
|--|------------------------|--------------|-----------|
| Barbara Seymour, 603 Mulberry Rd CHAIR | 1/24/23 | 1/24/25 | |
| Amy Rice, 20 Progress Drive | 1/24/23 | 1/24/25 | |
| Stephanie Sherrill, 15 Cleveland Ave | 1/24/23 | 1/24/25 | |
| Cindy Franck, 951 Mulberry Rd | 1/24/23 | 1/24/25 | |
| Sharmain Thornton, 521 Armstead Ave | 1/24/23 | 1/24/24 | |
| Sandy Hines, 55 West Church St | 1/24/23 | 1/24/24 | |
| Haley Roberson, 1227 Mulberry Rd | 1/24/23 | 1/24/24 | |

HENRY COUNTY-MARTINSVILLE JOINT SOCIAL SERVICES BOARD

HENRY COUNTY-MARTINSVILLE JOINT SOCIAL SERVICES BOARD — Established under Title 63 of the Code of Virginia, the Henry County-Martinsville Joint Social Services Board consists of nine members serving four-year terms; three are appointed by City Council. The Joint Board was created when the Martinsville and Henry County Social Services Departments were consolidated on July 1, 1997. The Board makes all decisions regarding expenditures for the Social Services Department, including preparation and approval of an annual budget, approval of all subsidized adoption cases. The Board also approves and establishes policies and procedures for the local agency and staff. Although all employment matters are the responsibility of the Director, the Board is informed of personnel issues of concern, and suggestions are made by the Board. There are no specific requirements or becoming a Board member. An attempt is made to have representatives from many segments of the community. The Board meets on the third Monday of each month at 3:00pm.

TERMS: By State Law, appointments are limited to two full terms. Members serve four-year terms.

CONTACT: Amy Rice, DSS Director, 656-4301, P.O. Box 4946, Martinsville, VA 24115

| Name & Address | Initial | Term Expires | Full Term |
|--|-------------|--------------|-----------|
| | Appointment | | |
| Jean Odachowski, 1107 Cherokee Trail (reapptd 5/24/23) | 10/08/19 | 5/31/27 | |
| Richard Walker, 719 Beechnut Lane (Resignation effective | 3/10/20 | 5/31/27 | |
| 5/31/23) | | | |
| Michael Kirby, 734 Indian Trail (reapptd 4/26/22) | 1/14/20 | 5/31/26 | |

PATRICK & HENRY COMMUNITY COLLEGE BOARD

PATRICK & HENRY COMMUNITY COLLEGE BOARD — Created under Title 23, Chapter 16, Section 23-220, of the Code of Virginia, the Board is responsible for: 1-providing recommendations to the State Board on the development of the site plan and on the design and construction of facilities of the College; 2-participating in the selection, evaluation, and removal of the President of the College; 3-eliciting community participation in program planning and development; 4-reviewing and approving a detailed local funds budget for the College; 5-reviewing and approving local regulations on student conduct; and 6-reviewing reports of audit. The Board consists of fifteen members serving four-year terms; three are appointed by City Council. The Board meets in alternate months beginning in February of each year in the Exhibit Hall of the Frith Economic Development Center on the College Campus.

RESIDENCY: Members should be a resident of the locality appointing them to the Board

TERMS: By State law, appointments are limited to two full terms. Members serve four-year terms.

CONTACT: Dr. Greg Hodges, President, Patrick & Henry Community College, 645 Patriot Avenue, Martinsville, VA 24112

| Name & Address | Initial | Term Expires | Full Term |
|--------------------------------------|-------------|--------------|-----------|
| | Appointment | | |
| Jewell Drewery, 1011 Valient Lane | 011122 | 6/30/27 | |
| Pamela Allen, 1005 Corn Tassel Trail | 1/13/22 | 6/30/24 | |
| Ouss Sahhar, 334 E. Church St Apt A1 | 101122 | 6/30/26 | |

PIEDMONT REGIONAL COMMUNITY SERVICES BOARD

PIEDMONT REGIONAL COMMUNITY SERVICES BOARD – The Board is composed of fourteen members serving **three-year** terms; two are appointed by City Council. The Board was created in 1972 and operates under the licensing authority of the Virginia Department of Behavior Health and Developmental Services. The Board is a quasipublic body with the mandate to plan, implement, and coordinate a comprehensive system of mental health, developmental disability, and substance abuse services. The area covering is Martinsville and the Counties of Henry, Franklin, and Patrick. The Board is an operating board with full decision-making authority, and the staff works for the Board. An interest in the Board's work is probably the major "selection" criteria for Board membership. Some experience and knowledge of the target populations is helpful. Meetings are typically held in Martinsville on the third Monday afternoon of each month at 5:30pm, although there is some variation in schedule.

TERMS: Board regulations state that members may not be appointed to more than three full terms. Members serve three-year terms.

CONTACT: Greg Preston, Executive Director, 632-7128 (cell 340-1030), 24 Clay Street, Martinsville, VA 24112

| Name & Address | Initial Appointment | Term Expires | Full Term |
|---------------------------------|------------------------|--------------|-----------|
| Ann Gibson, 102 Sherwood Place | 6/28/22 | 6/30/25 | |
| Brenda Ephriam, 932 Bethel Lane | 8/14/18 | 6/30/26 | 1 |

PITTSYLVANIA COUNTY COMMUNITY ACTION AGENCY BOARD

PITTSYLVANIA COUNTY COMMUNITY ACTION AGENCY BOARD – City Council appoints one member who serves a **three-year** term.

TERMS: Three-year term.

CONTACT: Victoria Minton, Human Resource Director/Deputy Director, 434-432-8250 ext. 223, P.O. Box 1119,

Chatham, VA 24531

| Name & Address | Initial | Term Expires | Full Term |
|--|-------------|--------------|-----------|
| | Appointment | | |
| Lydia Martin, 2514 Martin Dr., Axton (reapptd 4/26/22) | 10/23/18 | 8/31/23 | |

NOTE: If a Board or Commission does not specify number of terms a person can serve, then the number of terms defaults to three terms per a policy adopted by City Council December 11, 1990. (per city attorney 4/26/11) Two exceptions (1) if no one is interested (2) no one qualified has applied, then the person holding the position can serve another term if Council chooses.

SOUTHERN AREA AGENCY ON AGING BOARD OF DIRECTORS

SOUTHERN AREA AGENCY ON AGING BOARD OF DIRECTORS – The Agency is a private, not-for-profit agency that was formed in May 1976 under the name of Piedmont Seniors of Virginia. It exists to promote maximum independence for persons age 60 and older by providing services that will assist older persons to live independently in their own homes. The Agency's tasks include advocacy, planning, and coordination of services for older persons. It serves the Counties of Franklin, Henry, Patrick and Pittsylvania, and the Cities of Danville and Martinsville. The Board consists of twelve members serving three-year terms; two are appointed by City Council. According to SAAA bylaws, a member may serve two consecutive three-year terms. Among the responsibilities of the Board are the following: 1. Developing an area plan for aging services, 2. Identifying the needs of the elderly in the community, 3. Establishing long-range goals for meeting the needs of the elderly, 4. Formulating short-range objectives for programs to be conducted in the community, 5. Approving overall plans for carrying out the objectives, and 6. Hiring and firing the Executive Director. The Board meets on the last Monday of each month at 1:00pm. The Board meets on the last Monday of every other months at 1:00pm. The Board meets seven times per year.

TERMS: Members serve three-year terms. A member may serve two consecutive three-year terms.

CONTACT: Teresa N. Fontaine, Executive Director, 632-6442, 204 Cleveland Ave., Martinsville, VA 24112

| Name & Address | Initial | Term Expires | Full Term |
|---|-------------|--------------|-----------|
| | Appointment | | |
| Crystal Dallas, 211 Massey St | 09/27/22 | 9/28/24 | |
| Avenell Jordan, 1010 B. St (Resigned 7/12/23) | 07/27/21 | 02/28/24 | |

SOUTHERN VIRGINIA RECREATION FACILITIES AUTHORITY

SOUTHERN VIRGINIA RECREATION FACILITIES AUTHORITY BOARD – Created and established (2006) for the purposes of acquiring, financing, constructing, owning and operating public recreational facilities in Martinsville and Henry County, and to that end it will have all statutory powers granted by the Act.

The Board of Directors shall be composed of ten (10) directors, four (4) of who shall be appointed by the City Council, four (4) of who shall be appointed by the Board of Supervisors. Regarding the appointments by the City and County, the City shall appoint the City Manager; the County shall appoint the County Administrator. One of the four City appointees shall be a representative approved by the Harvest Foundation. Members of the Board shall be appointed for a term of four (4) years and can serve up to two (2) terms.

TERMS: Members will serve four (4) year terms and can serve up to two (2) terms.

CONTACT: Lloyd Barber, Executive Director, Smith River Sports Complex, 1000 Irisburg Rd., Axton, VA 24054, 276-638-5200 Ext 6, lbarber@southernvirginiasports.com

| Name & Address | Initial | Term Expires | Full Term |
|--|-------------|--------------|-----------|
| | Appointment | | |
| Julie Wells, 305 Thomas Heights | 2/9/20 | 10/31/24 | |
| Katina Dalton, 1242 Sam Lions Trail (4 th member must be Harvest appointee) | 6/8/21 | 10/31/24 | |
| Rives Coleman, 603 Mulberry Rd (Reappt 101122) | 10/10/18 | 10/31/26 | |
| Andy Quirk, 1218 Knollwood Place (Reappt 101122) | 10/23/18 | 10/31/26 | |

WEST PIEDMONT PLANNING DISTRICT BOARD OF COMMISSIONERS

west piedmont planning district board of commissioners – The Commission was created in 1969 pursuant to the Virginia Area Development Act and is a confederation of several local governments established to plan for the orderly and efficient physical, social, and economic development of the region. The region encompasses the Cities of Martinsville and Danville, Town of Rocky Mount, and Counties of Henry, Franklin, Patrick, and Pittsylvania. The responsibility of the Board include the development of an Annual Work Program to guide its staff in a wide range of activities including comprehensive planning, technical assistance, grant seeking and regional coordination efforts. Other types of decisions made by the Board include establishment of regional priorities for the Virginia Community Development Block Grant Program and review and comment on requests for Federal funds made for projects within Planning District 12 through the Virginia Intergovernmental Review Process. The Board's bylaws state that each governmental subdivision within the planning district shall appoint three members as follows; two members of the governing body and one non-elected resident qualified voter. The Board meets on the fourth Thursday of each month at 7:00pm. There are no term limits for this board.

The Commission also serves as the West Piedmont Economic Development District Board. The Commission received designation from the U.S. Department of Commerce, Economic Development, as an Economic Development District in 1992. As an EDD, the District develops a Comprehensive Economic Development Strategy annually. The Commission staff develops applications for projects such as industrial parks, incubators, and utility lines. Finally, the Commission also serves as a Rural Transportation Organization (RTPO) in conjunction with VDOT, conducting various transportation planning-related activities.

TERMS: Terms of office of members who are also member of governing bodies shall be coincident with their elected terms of office or such shorter term as their governing body shall determine. The citizen member shall serve for three years and may be reappointed.

CONTACT: Michael Armbrister, Director, 638-3987, P.O. Box 5268, Martinsville, VA 24115 marmbrister@wppdc.org

| Name & Address | | Initial | Term Expires | Full Term |
|--------------------------------------|----------------|-------------|--------------|-----------|
| | | Appointment | | |
| Kathy Lawson, 909 Barrows Mill Rd | Governing Body | 1/10/17 | 12/31/24 | |
| Aaron Rawls, 318 Brown Street | Governing Body | 3/14/23 | 12/31/26 | |
| Joseph Martin, 27 East Church Street | Citizen | 4/11/23 | 6/30/2025 | |

WEST PIEDMONT PLANNING DISTRICT TECHNICAL ADVISORY COMMITTEE

WEST PIEDMONT PLANNING DISTRICT TECHNICAL ADVISORY COMMITTEE – The Committee advises the Board on matters of physical, housing, economic development, and human resources planning. The Committee also makes advisory recommendations to the Board in the review of applications for Federal funds under the Intergovernmental Review Process. In addition, the Committee is responsible for reviewing regional plans and documents as developed. The Committee provides citizen input in the planning process. Each local governing body appoints one member and one alternate member. Members serve three-year terms; alternates serve four-year terms. Both Member and Alternate may attend meetings; however, in the event both are present, only the Member will vote on issues. The Committee also has two at-large members representing the Planning District. The at-large members are appointed to serve three-year terms as a voice for under-represented groups of the elderly, youth, poor, blacks and women. There are no term limits for this board.

TERMS: Each local governing body appoints one member and one alternate member. Members serve three-year terms; alternates serve four-year terms.

CONTACT: Michael Armbrister, Director, 638-3987, P.O. Box 5268, Martinsville, VA 24115

| Initial | Term Expires | Full Term |
|---------|-----------------------------|-------------|
| | 12/21/24 | |
| 3/23/23 | , , | |
| | Initial Appointment 5/23/23 | Appointment |

WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL

WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL – The Council is a comprehensive system for basic and advanced life support for Planning Districts 4, 5, and 12. The Council is supported by local governments, United Ways, hospitals, the Virginia Department of Health, and private citizens. City Council nominates one member for appointment to the Council who serves a **three-year** term. Grants are available from the State and benevolent organizations. The Council provides technical assistance, funding, and assistance to emergency medical services providers in its assigned planning districts. The Council makes policy decisions for the development and direction. There is a comprehensive plan that is used as a guideline. The Board meets on the second Thursday of the last month of each calendar quarter, and meetings are generally held at the Salem Civic Center at 2:00pm.

TERMS: Three-year term, No term limit

CONTACT: Steve Simon, Executive Director, 1944 Peters Creek Rd, Roanoke, VA 24017-1613 (<u>ssimon@vaems.org</u>) 540-562-3482

| Name & Address | Initial | Term Expires | Full Term |
|---|-------------|---|-----------|
| | Appointment | | |
| Kris Shrader, 1400 Hatchett Road, Penhook VA 24137 (reappt 1/11/22) | 1/23/07 | Active until "local governing body changes their representative and/or the representative resigns | |

POWER ADVISORY COMMITTEE

appointed by City Council October 12, 2010

Purpose: This is a citizen committee selected by application to City Council and appointed to serve as members of the Power Advisory Committee for the purpose of evaluating City participation in a Natural Gas Combined Cycle (NGCC) generation plant being built by American Municipal Power Inc. (AMP) in Meigs County, Ohio. Participation in the project will consist of City Council authorizing the execution of a Power Sales Contract which will obligate the City to purchase power from the generation plant for a pre-determined time frame.

Scope of Work

Review of NGCC Offering

Over the next few weeks AMP will release member packets containing information related to participation in the NGCC generation project including:

- A NGCC Feasibility Study (not for public release)
- A subscription letter from AMP recommending a level of participation (KW) by the City in the project
- A Beneficial Use Analysis by R. W. Beck (not for public release)

Much of the information provided by AMP is confidential and cannot be shared publically as doing so could affect AMP's negotiating position on this project and future projects. Committee members will be required to honor the confidentially agreement between the City and AMP and withhold from public release certain information deemed confidential by AMP and its membership.

Additional information will be made available to the Power Advisory Committee after a thorough analysis of the project offering is conducted by GDS Associates Inc. GDS will provide an overview of the project and recommendation to the Committee upon completion of its review.

The Power Advisory Committee will be charged with the task of analyzing the provided data, selecting a committee spokesperson and delivering a recommendation to City Council.

Power Advisory Committee Support Staff

The committee will have access to City staff consisting of City Manager, Clarence Monday, Director of Electrical Operations, Dennis Bowles and professional support by Duane Dahlquist P.E., General Manager of Blue Ridge Power Agency which will be available to provide a project overview and answer questions as necessary.

AMP Project Proposal Review Process

- 1. Scope Defined/Power Advisory Committee (PAC) defined.
- 2. AMP releases member packets to City of Martinsville.
- 3. Detailed information provided to GDS/Blue Ridge Power (BRP).
- 4. GDS, BRP and staff presents to City Council and Power Advisory Committee (PAC)
 - a. Information available in packet, and Executive Summary of all the information reviewed that recommendation is based upon.
 - b. Recommendation.
- 5. Power Advisory Committee meets to review:
 - a. GDS/BRP Recommendation
 - b. Request any additional information not reviewed by GDS/BRP related to the specific project.
 - c. Review any information in member packets that PAC wishes to dive further into.
 - d. PAC supported by Staff, GDS, and BRP.
- 6. CC schedules Public Hearings.
- 7. PAC makes presentation to CC on its recommendation and logic behind it. Public Hearings conducted.
- 8. After input from Staff, GDS, BRP, PAC and the public, CC makes informed decision.

| NAME & ADDRESS | |
|-------------------------------------|--|
| Andrew Hynes, 1226 Lanier Rd. | |
| Dave Maddox, 1002 Valient Lane | |
| Vince Stone, 1229 Sam Lions Trail | |
| Joe Hundley, 714 Circle Ct. | |
| Rayford Smith, 1108 Knollwood Place | |
| Lorene Martin, 921 Myrtle Rd. | |

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